## Monroe County Art in Public Places Committee Meeting Agenda Monday - October 1, 2012 - 4:00 p.m. Gato Building, 1100 Simonton Street, Key West - 1<sup>st</sup> floor conference room

- 1) Call to order
- 2) Welcome and Chair's remarks
- 3) Approval of Minutes of August 20, 2012
- 4) **Discussion and consideration:** Gene Tinnie African Cemetery Proposal for possible expansion at Higgs Beach Key West. To be rescheduled.
- 5) Upcoming Projects Status Update
  - a) KW Airport 2<sup>nd</sup> phase Budget \$3,000 approx. Budget information to be updated.
  - b) Conch Key Fire Station Bill Horn, Architect. Budget \$ 15,797.15 Construction has resumed. Building should be complete in 4-6 months. RFP in process for exterior work. Need to identify 2 non-voting members.
  - c) Stock Island Fire Station Bill Horn, Architect. AIPP budget will available in October. Bid sent out August 17th.
  - d) Marathon Court House -Construction has resumed after mold was been found in the building-Budget \$8,186.32. Will complete the RFP as recommended by Engineering now that work has resumed.
  - e) Freeman Justice Center Lobby renovations are being planned and have been budgeted. Engineering will advise AIPP committee when bids are in. Good chance renovations will exceed \$100,000 and will therefore qualify for 1%. Drug Court renovations are being paid by 16<sup>th</sup> Judicial Court so will not be a 1% for Art project.
- 6) UPDATED AMERICANS FOR THE ARTS PUBLIC ART NETWORK WEBSITE

The Americans for the Arts Public Art Network (PAN) has updated its web pages and has a new URL, www.PublicArtNetwork.org.

- 7) The following projects have been placed on hold by the BOCC as of March 18, 2009: Old Tavernier School and Jefferson Brown Bldg. Marathon Emergency Operations Center – Design phase (no funds available)
- 8) Other business
- 9) Adjourn

## **Attachments:**

Minutes from AIPP meeting 8-20-12

**ADA ASSISTANCE**: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".